

Present: Kelvin Simmons (KS) P, Connie Murray (CM) P, Sheila Lumpe (SL) P (via telephone),
Steve Gaw (SG) P, Bryan Forbis (BF) P, and Staff

1. GO-2002-1099 – Laclede Gas Company – Case discussion – Motion to Dismiss Investigation – *Dippell*
--***Discussed.***

2. TX-2003-0237 – Office of the Public Counsel – TX-2003-0379-Staff; Case discussion of Petition for Rulemaking and Motion for Finding of Necessity of Rulemaking – *Dippell*
--***Discussed.***

Other Discussion

1. Various Commission scheduling matters
--***Discussed.***
2. Legislation
--***Discussed.***
3. Budget
--***Not Discussed.***
4. Personnel
--***Not Discussed.***
5. Litigation
--***Not Discussed.***
6. Telecommunications Rulemaking – TX-2001-512 Chapter 33; TX-2003-0389
4 CSR 240-3.530, 3.535, 3/560, 3.565; TX-2002-0379 – *Henderson/Dietrich*
--***Discussed.***
7. Update on Southwest Power Pool Matters including April 14 Board of Directors
Meeting – *Proctor/Dottheim*
--***Discussed.***

Chairman

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating